

**DURHAM CITY COUNCIL WORK SESSION**  
**THURSDAY, AUGUST 9, 2007 – 1:00 p.m.**  
**Committee Room – 2<sup>nd</sup> Floor – City Hall**

**SUBJECT: WORKFORCE DEVELOPMENT BOARD – APPOINTMENTS**

To receive and accept applications and to appoint citizens to the Workforce Development Board with the terms to expire on June 30, 2009.

**MOTION** by Council Member Clement seconded by Council Member Catotti to suspend the rules and take action on the above-mentioned subject was approved at 1:33 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Stith.

**MOTION** by Council Member Clement seconded by Council Member Catotti to receive, accept and to appoint the following citizens to the Workforce Development Board with terms expiring on June 30, 2009 was approved at 1:33 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Stith.

Heidi H. Carter (WF)   Representing Community Based Organization  
Leon Perry (BM)       Representing Public Employment Agency

**SUBJECT: PROPOSED SALE OF PROPERTY AT 520-A EASTWAY AVENUE**  
**PIN#831-10-45-6575**

**MOTION** by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:45 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Stith.

**MOTION** by Council Member Catotti seconded by Council Member Woodard to determine the property at 520-A Eastway Avenue as surplus;

To authorize the sale of the properties under the authority of Section 86 of the City Charter;

To accept the offer to purchase for the property located at 520-A Eastway Avenue; and

To authorize the City Manager to sell and the Mayor to convey the properties by a non-warranty deed and authorize the City Manager to terminate these contracts for sale if the contract terms are not fulfilled was approved at 1:45 p.m. by the following vote: Ayes:

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Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Stith.

**SUBJECT: PARATRANSIT SERVICE CONTRACT OPTION PERIODS –  
LAIDLAW TRANSIT SERVICES, INC.**

**MOTION** by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:45 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Stith.

**MOTION** by Council Member Catotti seconded by Council Member Woodard to authorize the City Manager to exercise the two (2) one (1) year option periods denoted in and in accordance with the contract between the City and Laidlaw Transit Services, Inc. that was approved by City Council on December 19, 2005 was approved at 1:45 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Stith.

**SUBJECT: CAPITAL PROGRAM ADVISORY COMMITTEE QUARTERLY  
REPORT**

To receive the quarterly report from the Capital Program Advisory Committee for the period April – June 2007.

Susan Shaw, Chair of CPAC, presented the quarterly report to Council highlighting quarterly activities, capital project progress and recommendations to council.

Discussion was held on getting projects managers on board, Northgate Park renovations, NC 147 pedestrian bridge funding shortfall, ENO River Greenway Phase, Lyon Park upgrade, Durham Bulls Athletic Park, Cemetery upgrades, Apex Street Bridge, and Fayetteville Road Widening.

The CPAC Committee also noted their support of increasing the City Manager's contract approval thresholds.

**MOTION** by Council Member Clement seconded by Council Member Catotti to suspend the rules of City Council and vote on increasing the City Manager's contract approval threshold [\$100,000] **failed** at 2:36 p.m. by the following vote: Ayes: Council Members

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Brown, Catotti and Clement. Noes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Stith and Woodard. Absent: None.

Mayor Bell made comments on the council having oversight of the contract process.

A motion was made by Council Member Clement to add this item [Increasing Manager's Threshold for Approving Contracts] to the agenda. Motion dies due to the lack of a second.

It was noted that the City Manager will place this item on a future agenda for discussion.

D. Ann Gray, CMC  
City Clerk